

QUALITY TOWN COUNCIL

The Town Clerk: David T Holmes MBA Chartered FCIPD CiLCA Room 12, TO Alfreton House, COU High Street, Alfreton, Derbyshire DE55 7HH Telephone 01773 520032

Town Mayor Elected Members Alfreton Town Council.

8<sup>th</sup> January 2015

Dear Member,

I hereby give you notice that the next meeting of Alfreton Town Council will be held in Room 1, Alfreton House on:

## Tuesday 13<sup>th</sup> January 2015 at 7:00pm

All Members of the Council are summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely,

David T Holmes, Town Clerk.

## **MEETING OF ALFRETON TOWN COUNCIL**

## **ORDER OF BUSINESS**

- 1. To receive apologies for absence.
- 2. Public Participation
- 3. To receive any declarations of interest from Members.

Homes

## **Please Note**

- Members must ensure that they complete all sections of the Declarations of Interest sheet prior to the start of the meeting these will be made available in the Council Chamber.
- Column 5 of the Declaration of Interest sheet must be completed in all cases to indicate the action to be taken (i.e. to stay in or leave the meeting prior to any consideration or determination of the item).

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- 4. To consider any items which should be taken in exclusion of the press and public. The Town Clerk recommends that the following items are taken in exclusion:
- 5. To hear from a representative of Derbyshire Police should one be available.
- 6. To read and consider the Minutes of the Full Council meeting of Alfreton Town Council held on Tuesday 9<sup>th</sup> December 2014, copies have been circulated to each Member with the summons to attend the meeting; the Minutes may be taken as read.
- 7. After consideration to approve the signature of the Minutes of 9<sup>th</sup> December 2014 by the person presiding as a correct record.
- 8. To consider an update report from the Town Clerk on progress on the actions arising from minutes. (Monitoring Report)
- 9. To dispose of business, if any, remaining from the last meeting.
- 10. To receive and consider reports and minutes of committees.
- 11. To receive and consider additional agenda items in the order in which they have been notified.
  - a) To receive details of a review of Councillors' Allowances
  - b) To receive a letter regarding code of conduct complaints
  - c) To consider a 'link member' for Pentrich and South Wingfield Revolution Group
  - d) Proposed residential development off Eachwell Lane. To consider a request that the Town Council adopts a balancing pond as part of public open space
  - e) To receive a report on the review of staff wages
  - f) To receive details of Derbyshire County Councils consultation on the D2 Combined Authority Proposal
  - g) To consider grant applications from:
    - i. Alfreton Rendezvous Group (£500.00)
    - ii. ADASC (£1500.00)
- 12. To receive reports from representative on Outside Bodies.
- 13. To authorise the signing of orders for payment.